



GAINFIELD & POMPERAUG ELEMENTARY FEASIBILITY STUDY COMMITTEE MEETING

Pomperaug Elementary School, (PES), located at 607 Main Street South in Southbury, and Gainfield Elementary School, (GES), located at 307 Old Field Road in Southbury, have been in use since 1967 and 1941, respectively. The District is evaluating these two schools to determine the best option(s) for educational use of these facilities. A Feasibility Study, including plans, phasing plans and cost estimates, will be used to determine the path forward for the District.

Wednesday, December 3, 2024 Regular Meeting Minutes
Pomperaug High School Media Center
5:00 PM

PRESENT: Ms. Heather Dwyer, BOE (absent)
Mrs. Heather Rodgers, BOE
Dr. Sally Romano, BOE
Mr. Jason Van Stone, Southbury Selectman
Mr. John Michaels, Southbury Board of Finance
Mr. Ed St. John, Middlebury First Selectman
Mr. Vin Cipriano, Middlebury Board of Finance
(arrived at 5:15)

Mr. Jon Romeo, Principal GES
Ms. Stephanie Furman, Principal PES
Ms. Lynne Dolan, Teacher, PES
Ms. Christina Hubbard, Teacher, GES
Mr. Jason Andrews, PES PTO
Ms. Molly Mandje, GES PTO

PRESENT Ms. Marion Manzo, Board of Education Chair
Non -Voting Joshua Smith, Superintendent of Schools
Mr. Joe Martino, Director of Finance Region 15
Ms. Sue Chipouras, Vinmas Consultant

Ms. Manzo called the December 3rd GES/PES Feasibility Study Committee meeting to order at 5:10 p.m. and the Pledge of Allegiance was recited.

Call to Order

Upon a motion by Mrs. Rodgers, seconded by Mr. Michaels
IT WAS VOTED

Approval of Minutes

“to approve the minutes from the November 20, 2024 GES/PES Feasibility Study Committee meeting” and passed with Mr. Andrews, Ms. Dolan Ms. Furman, Ms. Hubbard, Ms. Mandje, Mr. Michaels, Mrs. Rodgers, Dr. Romano, Mr. Romeo, Mr. St. John and Mr. Van Stone voting, “aye”. Mr. Cipriano and Ms. Dwyer were absent.

Comments from Citizens

No comments from citizens.

Upon a motion by Mrs. Rodgers, seconded by Mr. Andrews,
IT WAS VOTED

Executive Session

“to break into executive session for the purpose of interviewing construction manager firms and to invite Ms. Chipouras (Vinmas

Corporation) into the meeting” and passed with Mr. Andrews, Ms. Dolan Ms. Furman, Ms. Hubbard, Ms. Mandje, Mr. Michaels, Mrs. Rodgers, Dr. Romano, Mr. Romeo, Mr. St. John and Mr. Van Stone voting, “aye”. Mr. Cipriano and Ms. Dwyer were absent.

Upon a motion by Mrs. Rodgers, seconded by Dr. Romano
IT WAS VOTED

Adjourn

“to adjourn the December 3, 2024 GES/PES Feasibility Study Committee meeting at 8:42 p.m.” and passed with Mr. Andrews, Mr. Cipriano, Ms. Dolan Ms. Furman, Ms. Hubbard, Ms. Mandje, Mr. Michaels, Mrs. Rodgers, Dr. Romano, Mr. Romeo, Mr. St. John and Mr. Van Stone voting, “aye”. Ms. Dwyer was absent.